

**COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS  
TUESDAY, JUNE 24, 2008**

**MINUTE ORDER NO. 11**

**SUBJECT: BUDGET DELIBERATIONS (DISTRICTS: ALL)**

**OVERVIEW:**

The Board received the Chief Administrative Officer 2008 – 2009 and 2009 – 2010 Proposed Operational Plan on May 13, 2008 (10). Public Hearings on the Budget took place June 9 -18, 2008. Today has been set for Board Deliberations on the Budget.

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

Conduct Budget Deliberations.

**ACTION:**

ON MOTION of Supervisor Jacob, seconded by Supervisor Slater-Price, the Board took the following actions:

1. Approve the appropriation, funding, and staffing changes to the Fiscal Year 2008-09 and 2009-10 Chief Administrative Officer's Proposed Operational Plan as shown in the attached schedules.
2. Authorize the Chief Financial Officer to make adjustments as necessary between object accounts with no increases in total departmental appropriations in order to clarify all budget items for the final Operational Plan and budget resolution.
3. Approve the appropriation of \$308,300,000 in the Capital Outlay Fund for the COC and Annex Redevelopment Project and the related operating transfer of \$75,000,000 from the General Fund as well as the \$56,000,000 appropriation in the Capital Outlay Fund for the HHSA/PSG/CSG Office Relocations project and the related \$56,000,000 operating transfer from the General Fund.
4. Approve the Community Enhancement Fund Allocations for FY 2008-09.

AYES: Cox, Jacob, Slater-Price, Roberts, Horn

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State of California)

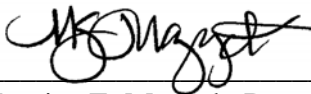
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA

Clerk of the Board of Supervisors



By   
Marvice E. Mazyck, Deputy